Indiana Injury Prevention Advisory Council/ Indiana Trauma Taskforce Injury Prevention Subcommittee May 14, 2009 11 am - 2 pm

Present: Dawn Daniels, Mary Raley, Jodi Hackworth, Susan Perkins, Joan Duwve, Gene Reiss, Vicki Stuffle, Tracie Pettit, Donna

Myers

Conference Call-in: Dawn Sullivan Wright, Wendy St. John, Kira Hudson

Item	Discussion	Decision/Conclusion	Action Needed
Welcome and Brief	Dawn and Mary opened meeting	Nine members were in attendance and three	
Introductions	by welcoming everyone to the	members attended via conference call.	
	ISDH in Indianapolis		
Review of minutes	Review of minutes from March	Minutes reviewed and motion to accept by	
	19, 2009 meeting	Donna Myers. Seconded by Jodi	
		Hackworth	
Old Business:	Communication	Based on reports given, the group decided	Dawn Daniels will work
Communication	Objective: To identify effective	that web based options would be the most	with Dawn Sullivan
	methods for "meetings" in large	desirable. Computer and phone access	Wright, Tammy Chad, and
	state	would be needed. Three potential options	Vicki Stuffle to set up
		exist: Community Health Network, VHA,	demonstrations for the
	A list was developed of the	and Emergency Preparedness.	August meeting.
	communication possibilities for		
	each of the participating		
	hospitals. A contact person was		
	identified as follows:		
	 Clarian (David Boyer) 		
	Nena		
	2. St. Vincent (Lisa/Mary)		
	3. University (IU, IUPUI)		

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	Dawn Daniels 4. Emergency Preparedness (Loren Robertson) Donna 5. VHA (Dawn Sullivan) 6. VUJC (Vicki Stuffle) 7. North (South Bend) Alice Blakely 8. IHETS (Vicki Stuffle) Each person was asked to research the feasibility at each site, with attention to the following: 1. Cost 2. Compatibility 3. Method for viewing 4. Availability 5. Travel involved 6. Contact person 7. IS support		
Old Business: Review of Training Dates	Training Objective: To develop training curriculum for injury prevention specialists and pilot with injury prevention specialist at Level 1 and 2 Trauma centers The group agreed that all Trauma Centers in the state would participate with Jasper (Vicki) and	After we set the tentative dates, it was realized that Monday, October 12 was a holiday and kids would be out of school. The group discussed moving the October dates to October 13 and 14 th .	More information will follow when location is secured.

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	Community Health Network (Dawn) as pilot for non-trauma centers. Dates for first training are tentatively set for Monday and Tuesday, September 28, 2009		
	10AM to 6PM and September 29, 2009 8AM to 4 PM. Second training will be Monday and Tuesday, October 12 and 13, 2009, Same times.		
Update on Trauma System Development: Susan Perkins	 Legislation related to trauma funding died in committee. Trauma taskforce is working on funding for core positions. 		None at this time
	 Executive committee structure was developed. Jodi Hackworth updated the group on students who 		

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	will be conducting a needs assessment, focusing on those counties that aren't within 60 miles of any trauma center (primarily western portion of state).		
Injury Data Gap Analysis	The group examined the spread sheet re: data sources.	Discussion was held on the data sources, other potential data sources, and criteria included. Need for data gap analysis was discussed.	Dawn and Jodi will send out examples to the group and will then ask people to sign up to complete some items.
Meeting Times and Adjournment at 2:00pm	The group discussed the advantages and disadvantages of meeting on the same day as the Trauma Taskforce. While there are some overlapping members, there are also many others who aren't members.	The next meeting will be held after the Trauma Taskforce meeting on Friday August 7, 2009 from 2-4pm. The group will decide at that time as to "permanent" meeting times.	Agenda and meeting reminder will be sent by Dawn and Mary

PLEASE NOTE: In an effort to be environmentally and fiscally responsible, we will be utilizing electronic copies as much as possible. We will only be providing a few copies of the agenda and minutes at each meeting. Please bring any "paper" copies of attachments/reports/etc with you to the meeting.